

GENERAL SESSION AGENDA

MARCH 4, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION SUPPORTING "COVER THE UNINSURED WEEK" TO RUTH MILLIGAN, MILLIGAN COMMUNICATIONS

Approval of Minutes of February 25, 2003 General Session.

1. PURCHASING

Resolution No. 200-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$15,921,993.49)

2. CORONER

Resolution No. 201-03

Resolution authorizing the Fr. Co. Coroner's Office to enter into a wage increase pursuant to a Wage Reopener under the current Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Coroner)

3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND JUVENILE BRANCH

Resolution No. 202-03

Resolution authorizing a contract renewal with Aramark Corp. for food service at the Juvenile Detention Center. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (Est. Annually: \$445,257)

Resolution No. 203-03

Resolution authorizing a renewal contract for One (1) year with Court Appointed Special Advocates (CASA) of Fr. Co. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$167,000)

Resolution No. 204-03

Resolution authorizing supplemental appropriations for Operation NiteLite to pay overtime for Probation Officers. (Ct. of Common Pleas/Div. of Dom. Rel. & Juv. Branch) (\$22,973)

4. COMMON PLEAS COURT

Resolution No. 205-03

Resolution authorizing an Addendum of \$35,872 to the existing contract for FY2003 with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2002 to June 30, 2003 for the Community Corrections 407 Program. (Common Pleas Court) (\$35,872)

Resolution No. 206-03

Resolution authorizing Addendums in the amount of \$1,563 & \$1,374 to the existing contracts for FY2003 with the Ohio Dept. of Rehabilitation & Correction for the period of July 1, 2002 to June 30, 2003 for the Community Corrections 408 Program. (Common Pleas Court) (\$2,937)

5. SHERIFF

Resolution No. 207-03

Resolution authorizing a transfer of appropriation for the return of prisoners. (Sheriff) (\$12,819.26)

Resolution No. 208-03

Resolution authorizing a transfer of appropriations for the 2001 Juvenile Accountability Incentive Block Grant. (Sheriff) (\$7,460)

Resolution No. 209-03

Resolution authorizing a decrease of appropriations for the COPS More Project. (Sheriff) (\$79,519.86)

6. COUNTY ENGINEER

Resolution No. 210-03

American Consulting, Inc., consulting engineer appointed to assist the Fr. Co. Engineer in preparing a Realignment Study for Norton Road over Hellbranch Run, Pleasant Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$86,378)

Resolution No. 211-03

Blacklick View Drive and Black Willow Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

Resolution No. 212-03

Willow Brook Crossing Drive, Weeping Willow Court, Headwater Drive, Willow Oak Drive, Blacklick View Drive, and McNeil Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)

7. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 213-03

Resolution approving an amendment to the Service Contract with the City of Columbus, Dept. of Health for basic medical examinations. (Dept. of Job & Family Services) (\$175,500)

8. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 214-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Subordination Agreement" instrument. (Dept. of Community & Economic Development)

Reba L. Marcum

Resolution No. 215-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

John D. & Barbara W. Ross, Stephan M. & Tammy G. Bowman, Julie Wynd and Dana Grooms, Freeman A. & Molly L. Sprague, John E. I. & Glenda K. Smith, and Betty M. Fout

9. DEPT. OF HUMAN RESOURCES

Resolution No. 216-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 217-03

Resolution approving Child Support Enforcement/Court Security Officer (Public Facilities Management) personnel actions. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 218-03

Resolution appointing the Fr. Co. Apiary Inspector for 2003. (Commissioners) (\$8,000)

Resolution No. 219-03

Resolution to authorize the Bd. of Commissioners to submit a Notice of Intent to Ohio EPA for NPDES Phase II. (Commissioners)

Resolution No. 220-03

Resolution authorizing a transfer of appropriation for PERS payments. (Commissioners) (\$146,166.63)

Resolution No. 221-03

Resolution to accept and approve the Bond for the Fr. Co. Auditor. (Commissioners)

Resolution No. 222-03

Resolution authorizing a contract with the Columbus Bd. of Health for the period of January 1, 2003 to December 31, 2003 for the operation of the Ben Franklin Tuberculosis Clinic. (Commissioners) (\$1,102,102)

Resolution No. 223-03

Resolution appointing David J. Kundert to the New Albany Community Authority District Board of Trustees. (Commissioners)

11. DEVELOPMENT DEPT.

Resolution No. 224-03

Resolution fixing time and place of public hearing on amendment to the Zoning Resolutions and Maps of Fr. Co., Ohio. Fixed for Wednesday, March 5, 2003 at 10:00 A.M., Case No. ZON-03-01.

Application of Douglas McCloud/Aspengold Partners (Applicant), Anthony Martin (Owner).

Resolution No. 225-03

Review of petition to annex 15.1± acres in Jefferson Twp. to the City of Columbus, Ohio by Rockford Homes, Inc., Case No. ANX-EXP2-08-03.

Resolution No. 226-03

Review of petition to annex 1.8± acres in Jefferson Twp. to the City of Gahanna, Ohio by Roy and Clarice Yoder, Case No. ANX-EXP2-09-03.

JOURNALIZE ANNEXATION

COUNTY ENGINEER

11:00 A.M. VIEWING

Widening of Waggoner Road from just south of the CSX Railroad to just south of Havens Corners Road, Jefferson Twp.